



Second Filing of a Previously Filed Document

Company Name: **BG INTERNATIONAL LIMITED**

Company Number: **00902239**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3300618741
Currency:	GBP	Aggregate nominal value:	3300618741

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3300618741
		Total aggregate nominal value:	3300618741
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	3300618741 ORDINARY shares held as at the date of this confirmation statement
Name:	BG ENERGY HOLDINGS LIMITED